

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>REX MINERALS LTD</b>
<b>ABN</b>	<b>12 124 960 523</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	RICHARD LAUFMANN
<b>Date of last notice</b>	15 DECEMBER 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Laufmann Longterm Investments Pty Ltd
<b>Date of change</b>	11 October 2024
<b>No. of securities held prior to change</b>	Indirect: 4,919,893 Ordinary Shares Indirect: 3,500,000 Ordinary Shares Indirect: 969,227 Unquoted Hog Ranch Consideration Rights Direct: 10,000,000 Unquoted Options
<b>Class</b>	1. Ordinary Shares 2. Hog Ranch Consideration Rights
<b>Number acquired</b>	1. 969,227
<b>Number disposed</b>	2. 969,227
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	In accordance with the Consideration Rights Terms as set out in Addendum 1 to the Rex 2019 Notice of Annual General Meeting
<b>No. of securities held after change</b>	Indirect: 5,889,120 Ordinary Shares Indirect: 3,500,000 Ordinary Shares Direct: 10,000,000 Unquoted Options

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares following conversion of Hog Ranch Consideration Rights in accordance with Shareholder approval at the Scheme Meeting held on 10 October 2024. The HRCR were originally issued pursuant to the Hog Ranch Share Purchase Agreement dated 20 August 2019 and approved by shareholders at the Company's Annual General Meeting held on 21 November 2019
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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